

**October 04, 2023**

**The Listing Department**

BSE Limited

Phirozee Jeejeebhoy Towers Dalal  
Street, 25th Floor  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Disclosure of Scrutiniser's Report & Voting Results of the Annual General Meeting held on September 30, 2023**

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the businesses transacted at the Annual General Meeting held on Saturday, September 30, 2023 at 03:00 P.M. at its registered office at Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East Mumbai 400059.

Further, we are enclosing the Consolidated Report of the Scrutinizer report on voting at the Annual General Meeting. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For **KRISHNA VENTURES LIMITED**

  
(NEERAJ GUPTA)  
Managing Director  
DIN: 07176093



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE KRISHNA VENTURES LIMITED HELD ON SEPTEMBER 30, 2023.**

<b>ELITECON INTERNATIONAL LIMITED</b>	
Date of the AGM/EGM	September 30, 2023
Total number of shareholders on the record date	1167
No. of shareholders present in the meeting either in person or through proxy:	19 (Nineteen)
Promoters & Promoter Group:	0
Public:	19 (Nineteen)
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0



Resolution Required: (Ordinary/Special)	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on that date including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon.										
Whether promoter / promoter group are interested in the agenda/resolution?	NO										
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled			
1	E-Voting	6,83,000	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100			
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0			



	Total	6,83,000	0	0.00	0	0	0.00	0	0
2	Public Institutional holders		0	0.00	0	0	0	0	0
	E-Voting		0	0.00	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
3	Public-Others	1,01,17,000	85,10,181	84.12	85,07,181	3	99,9647	0.000035	
	E-Voting		11	0.00	11	0.0	100.00	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If Applicable)								
	Total	1,01,17,000	85,10,192	84.12	85,07,192	3	99.96	0.000035	
4	Total	1,08,00,000	85,10,181	78.80	85,07,181	3	99.96	0.00	
	E-Voting		11	0.00	11	0	0.00013	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If Applicable)								
	Total	1,08,00,000	85,10,192	78.80	85,07,192	3	99.96	0.000035	



	Total	1,08,00,000	85,10,192	78.80	85,07,192	3	99.96	0.000035
<b>Resolution Required: (Ordinary/Special)</b>	ORDINARY -02 To appoint Mr. Neeraj Gupta (DIN: 07176093) who retires by rotation at this meeting, be and is hereby appointed as a director of the company.							
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>	NO							
<b>Promoter/Public</b>	<b>Mode of voting</b>	<b>Total No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes- in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
	[1]	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100	
<b>1 Promoter and Promoter Group</b>	E-Voting	6,83,000	0	0.00	0	0	0.00	0
	Poll			0.0	0	0	0.00	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0



2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0	0	0	0	
		Poll	0	0	0	0	0	0	0	0	0	0	0
		Postal Ballot (If Applicable)	0	0	0	0	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0	0	0	0	
3	Public-Others	E-Voting	1,01,17,000	85,10,181	84.12	85,07,181	3	99.9647	0.000035				
		Poll		11	0.00	11	0	100.00					
		Postal Ballot (If Applicable)		-	-	-	-	-	-	-	-	-	-
		Total	1,01,17,000	85,10,192	84.12	85,07,192	3	99.96	0.000035				
4	Total	E-Voting		85,10,181	78.80	85,07,181	3	99.96	0.00				
		Poll		11	0.00	11	0	0.00013					
		Postal Ballot (If Applicable)		-	-	-	-	-	-	-	-	-	-
		Total	1,08,00,000	85,10,192	78.80	85,07,192	3	99.96	0.000035				



Resolution Required: (Ordinary/Special)		SPECIAL -03: Appointment of Ms. Vinod Bala (DIN: 09790881) as the Whole Time Director for a tenure of (Five.) years w.e.f. September 30, 2023.									
Whether promoter / promoter group are interested in the agenda/resolution?		NO									
Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes in against on votes polled			
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100			
1 Promoter and Promoter Group	E-Voting	6,83,000	0	0.00	0	0	0.00	0			
	Poll			0.00	0	0	0.00	0			
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0			
	Total	6,83,000	0	0.00	0	0	0.00	0			



		Postal Ballot (If Applicable)			0	0.00	0	0	0	0	0
2	<b>Public Institutional holders</b>	Total	6,83,000	0	0	0.00	0	0	0	0.00	0
		E-Voting	0	0	0.00	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0	0
		Postal Ballot (If Applicable)		0	0	0	0	0	0	0	0
3	<b>Public-Others</b>	Total	0	0	0	0	0	0	0	0	0
		E-Voting	1,01,17,000	85,10,181	84.12	85,07,181	3.0	99.9647	0.000035	0	0
		Poll		11	0.00	11	0	100.00	0	0	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-	-	-
4	<b>Total</b>	Total	1,01,17,000	85,10,192	84.12	85,07,192	3	99.96	0.000035	0	0
		E-Voting	1,08,00,000	85,10,181	78.80	85,07,181	3	99.96	0	0	0
		Poll		11	0.00	11	0	0.00013	0.0	0	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-	-	-







# G AAKASH & ASSOCIATES

Company Secretaries

## Form MGT-13

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Krishna Ventures Limited

**Subject:** Report on the resolution(s) passed through remote E-voting conducted at Annual General Meeting ("AGM") of Krishna Ventures Limited ("the Company") held on Saturday, September 30, 2023 at 3:00 P.M. at Registered Office at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East Mumbai 400059, to transact the businesses mentioned in the Notice.

Dear Sir,

I, Aakash Goel, proprietor of M/s. G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Krishna Ventures Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting in a fair and transparent manner and ascertaining the requisite majority on E-voting at the AGM held on Saturday, September 30, 2023 at 3:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility of scrutiny conducted at the AGM of the Company.

The remote e voting period commenced on Wednesday, 27th September, 2023 (9:00 a.m. IST) and ended on Friday, 29th September, 2023 (5:00 p.m. IST)

The shareholders holding shares on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions of the Company.

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087  
Email: cs.goelaakash@gmail.com

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Saturday, September 30, 2023 at 05:50 P.M. in the presence of two witnesses, who are not in the employment of the Company, Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature:

*Chhavi*

Name: Ms. Chhavi Agrawal

Signature:

*Divya*

Name: Ms. Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Saturday, September 30, 2023 announced the names of the members, who have not exercised e-voting facility.
2. I observed that:
  - a) 6 (Six) members had cast his/her vote at the meeting.
  - b) 50 (Fifty) members had cast their votes through remote e-voting.
3. Based on the below mentioned results, I report that Ordinary Resolutions and Special Resolution as contained in the Notice of AGM have been passed with the requisite majority.

**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on that date including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon. (Ordinary Resolution):**

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	48	85,07,181	99.96
Present and Voting (in person or proxy)	6	11	0.00013
<b>Total</b>	<b>54</b>	<b>85,07,192</b>	<b>99.96</b>

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	0.000035
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.000035</b>

iii. Invalid votes:

Mode of Voting	Number of	Number of votes	% of total



	members voted	cast by them	number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: To appoint Mr. Neeraj Gupta (DIN: 07176093) who retires by rotation at this meeting, be and is hereby appointed as a director of the company. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	48	85,07,181	99.96
Present and Voting (in person or proxy)	6	11	0.00013
<b>Total</b>	<b>54</b>	<b>85,07,192</b>	<b>99.96</b>

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	0.000035
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.000035</b>

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 3: Appointment of Ms. Vinod Bala (DIN: 09790881) as the Whole Time Director for a tenure of (Five.) years w.e.f. September 30, 2023 (Special Resolution)**

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	48	85,07,181	99.96
Present and Voting	6	11	0.00013



(in person or proxy)			
Total	54	85,07,192	99.96

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	3	0.000035
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.000035</b>

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

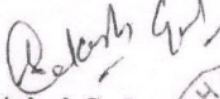
I further report that the Chairman or any other person as authorized may declare and confirm the above results of E-voting. The results of the E-voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the relevant records relating to E-voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of Voting at the AGM.

Thanking You.  
Yours faithfully,

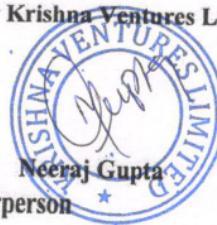
For G Aakash & Associates  
Company Secretaries

  
Aakash Goel  
(Prop.)  
M. No.: 57213  
CP No.: 21629  
UDIN: A057213E001178291



For Krishna Ventures Limited

  
Neeraj Gupta  
Chairperson



Date: 04.10.2023  
Place: Panipat